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9  
10 **BEFORE THE**  
**PODIATRIC MEDICAL BOARD**  
11 **DEPARTMENT OF CONSUMER AFFAIRS**  
**STATE OF CALIFORNIA**

12  
13 In the Matter of the Accusation Against:

Case No. 500-2019-000955

14 **Clifford Kazuo Endo, D.P.M.**  
15 **600 Coffee Road**  
**Modesto, CA 95355**

**A C C U S A T I O N**

16 **Doctor of Podiatric Medicine License**  
17 **No. 3323,**

18 Respondent.

19 **PARTIES**

20 1. Brian Naslund (Complainant) brings this Accusation solely in his official capacity as  
21 the Executive Officer of the Podiatric Medical Board, Department of Consumer Affairs (Board).

22 2. On or about July 1, 1985, the Podiatric Medical Board issued Doctor of Podiatric  
23 Medicine License Number 3323 to Clifford Kazuo Endo, D.P.M. (Respondent). The Doctor of  
24 Podiatric Medicine License was in full force and effect at all times relevant to the charges brought  
25 herein and will expire on June 30, 2023, unless renewed.

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## JURISDICTION

3. This Accusation is brought before the Board, under the authority of the following laws. All section references are to the Business and Professions Code (Code) unless otherwise indicated.

4. Section 2222 of the Code states:

The California Board of Podiatric Medicine shall enforce and administer this article as to doctors of podiatric medicine. Any acts of unprofessional conduct or other violations proscribed by this chapter are applicable to licensed doctors of podiatric medicine and wherever the Medical Quality Hearing Panel established under Section 11371 of the Government Code is vested with the authority to enforce and carry out this chapter as to licensed physicians and surgeons, the Medical Quality Hearing Panel also possesses that same authority as to licensed doctors of podiatric medicine.

The California Board of Podiatric Medicine may order the denial of an application or issue a certificate subject to conditions as set forth in Section 2221, or order the revocation, suspension, or other restriction of, or the modification of that penalty, and the reinstatement of any certificate of a doctor of podiatric medicine within its authority as granted by this chapter and in conjunction with the administrative hearing procedures established pursuant to Sections 11371, 11372, 11373, and 11529 of the Government Code. For these purposes, the California Board of Podiatric Medicine shall exercise the powers granted and be governed by the procedures set forth in this chapter.

5. Section 2228.1 of the Code states.

(a) On and after July 1, 2019, except as otherwise provided in subdivision (c), the board and the Podiatric Medical Board of California shall require a licensee to provide a separate disclosure that includes the licensee's probation status, the length of the probation, the probation end date, all practice restrictions placed on the licensee by the board, the board's telephone number, and an explanation of how the patient can find further information on the licensee's probation on the licensee's profile page on the board's online license information internet web site, to a patient or the patient's guardian or health care surrogate before the patient's first visit following the probationary order while the licensee is on probation pursuant to a probationary order made on and after July 1, 2019, in any of the following circumstances:

(1) A final adjudication by the board following an administrative hearing or admitted findings or prima facie showing in a stipulated settlement establishing any of the following:

(A) The commission of any act of sexual abuse, misconduct, or relations with a patient or client as defined in Section 726 or 729.

(B) Drug or alcohol abuse directly resulting in harm to patients or the extent that such use impairs the ability of the licensee to practice safely.

(C) Criminal conviction directly involving harm to patient health.

(D) Inappropriate prescribing resulting in harm to patients and a probationary

period of five years or more.

(2) An accusation or statement of issues alleged that the licensee committed any of the acts described in subparagraphs (A) to (D), inclusive, of paragraph (1), and a stipulated settlement based upon a nolo contendere or other similar compromise that does not include any prima facie showing or admission of guilt or fact but does include an express acknowledgment that the disclosure requirements of this section would serve to protect the public interest.

(b) A licensee required to provide a disclosure pursuant to subdivision (a) shall obtain from the patient, or the patient's guardian or health care surrogate, a separate, signed copy of that disclosure.

(c) A licensee shall not be required to provide a disclosure pursuant to subdivision (a) if any of the following applies:

(1) The patient is unconscious or otherwise unable to comprehend the disclosure and sign the copy of the disclosure pursuant to subdivision (b) and a guardian or health care surrogate is unavailable to comprehend the disclosure and sign the copy.

(2) The visit occurs in an emergency room or an urgent care facility or the visit is unscheduled, including consultations in inpatient facilities.

(3) The licensee who will be treating the patient during the visit is not known to the patient until immediately prior to the start of the visit.

(4) The licensee does not have a direct treatment relationship with the patient.

(d) On and after July 1, 2019, the board shall provide the following information, with respect to licensees on probation and licensees practicing under probationary licenses, in plain view on the licensee's profile page on the board's online license information internet web site.

(1) For probation imposed pursuant to a stipulated settlement, the causes alleged in the operative accusation along with a designation identifying those causes by which the licensee has expressly admitted guilt and a statement that acceptance of the settlement is not an admission of guilt.

(2) For probation imposed by an adjudicated decision of the board, the causes for probation stated in the final probationary order.

(3) For a licensee granted a probationary license, the causes by which the probationary license was imposed.

(4) The length of the probation and end date.

(5) All practice restrictions placed on the license by the board.

(e) Section 2314 shall not apply to this section.

6. Section 2497 of the Code states:

(a) The board may order the denial of an application for, or the suspension of, or the revocation of, or the imposition of probationary conditions upon, a certificate to practice

1 podiatric medicine for any of the causes set forth in Article 12 (commencing with Section  
2 2220) in accordance with Section 2222.

3 (b) The board may hear all matters, including but not limited to, any contested case or  
4 may assign any such matters to an administrative law judge. The proceedings shall be held  
5 in accordance with Section 2230. If a contested case is heard by the board itself, the  
6 administrative law judge who presided at the hearing shall be present during the board's  
7 consideration of the case and shall assist and advise the board.

8 7. Section 2234 of the Code, states:

9 The board shall take action against any licensee who is charged with  
10 unprofessional conduct. In addition to other provisions of this article, unprofessional  
11 conduct includes, but is not limited to, the following:

12 (a) Violating or attempting to violate, directly or indirectly, assisting in or  
13 abetting the violation of, or conspiring to violate any provision of this chapter.

14 (b) Gross negligence.

15 (c) Repeated negligent acts. To be repeated, there must be two or more  
16 negligent acts or omissions. An initial negligent act or omission followed by a  
17 separate and distinct departure from the applicable standard of care shall constitute  
18 repeated negligent acts.

19 (1) An initial negligent diagnosis followed by an act or omission medically  
20 appropriate for that negligent diagnosis of the patient shall constitute a single  
21 negligent act.

22 (2) When the standard of care requires a change in the diagnosis, act, or  
23 omission that constitutes the negligent act described in paragraph (1), including, but  
24 not limited to, a reevaluation of the diagnosis or a change in treatment, and the  
25 licensee's conduct departs from the applicable standard of care, each departure  
26 constitutes a separate and distinct breach of the standard of care.

27 (d) Incompetence.

28 (e) The commission of any act involving dishonesty or corruption which is  
substantially related to the qualifications, functions, or duties of a physician and  
surgeon.

(f) Any action or conduct which would have warranted the denial of a  
certificate.

(g) The failure by a certificate holder, in the absence of good cause, to attend  
and participate in an interview by the board. This subdivision shall only apply to a  
certificate holder who is the subject of an investigation by the board.

8. Section 2242 of the Code states:

(a) Prescribing, dispensing, or furnishing dangerous drugs as defined in Section  
4022 without an appropriate prior examination and a medical indication, constitutes  
unprofessional conduct. An appropriate prior examination does not require a  
synchronous interaction between the patient and the licensee and can be achieved  
through the use of telehealth, including, but not limited to, a self-screening tool or a  
questionnaire, provided that the licensee complies with the appropriate standard of

care.

(b) No licensee shall be found to have committed unprofessional conduct within the meaning of this section if, at the time the drugs were prescribed, dispensed, or furnished, any of the following applies:

(1) The licensee was a designated physician and surgeon or podiatrist serving in the absence of the patient's physician and surgeon or podiatrist, as the case may be, and if the drugs were prescribed, dispensed, or furnished only as necessary to maintain the patient until the return of the patient's practitioner, but in any case no longer than 72 hours.

(2) The licensee transmitted the order for the drugs to a registered nurse or to a licensed vocational nurse in an inpatient facility, and if both of the following conditions exist:

(A) The practitioner had consulted with the registered nurse or licensed vocational nurse who had reviewed the patient's records.

(B) The practitioner was designated as the practitioner to serve in the absence of the patient's physician and surgeon or podiatrist, as the case may be.

(3) The licensee was a designated practitioner serving in the absence of the patient's physician and surgeon or podiatrist, as the case may be, and was in possession of or had utilized the patient's records and ordered the renewal of a medically indicated prescription for an amount not exceeding the original prescription in strength or amount or for more than one refill.

(4) The licensee was acting in accordance with Section 120582 of the Health and Safety Code.

9. Section 2266 of the Code states: The failure of a physician and surgeon to maintain adequate and accurate records relating to the provision of services to their patients constitutes unprofessional conduct.

### **COST RECOVERY**

10. Section 2497.5 of the Code states:

(a) The board may request the administrative law judge, under his or her proposed decision in resolution of a disciplinary proceeding before the board, to direct any licensee found guilty of unprofessional conduct to pay to the board a sum not to exceed the actual and reasonable costs of the investigation and prosecution of the case.

(b) The costs to be assessed shall be fixed by the administrative law judge and shall not be increased by the board unless the board does not adopt a proposed decision and in making its own decision finds grounds for increasing the costs to be assessed, not to exceed the actual and reasonable costs of the investigation and prosecution of the case.

(c) When the payment directed in the board's order for payment of costs is not made by the licensee, the board may enforce the order for payment by bringing an action in any appropriate court. This right of enforcement shall be in addition to any

1 other rights the board may have as to any licensee directed to pay costs.

2 (d) In any judicial action for the recovery of costs, proof of the board's decision  
3 shall be conclusive proof of the validity of the order of payment and the terms for  
4 payment.

5 (e)(1) Except as provided in paragraph (2), the board shall not renew or  
6 reinstate the license of any licensee who has failed to pay all of the costs ordered  
7 under this section.

8 (2) Notwithstanding paragraph (1), the board may, in its discretion,  
9 conditionally renew or reinstate for a maximum of one year the license of any  
10 licensee who demonstrates financial hardship and who enters into a formal agreement  
11 with the board to reimburse the board within one year period for those unpaid costs.

12 (f) All costs recovered under this section shall be deposited in the Board of  
13 Podiatric Medicine Fund as a reimbursement in either the fiscal year in which the  
14 costs are actually recovered or the previous fiscal year, as the board may direct.

## 15 DEFINITIONS

### 16 PERTINENT DRUGS AND DEFINITIONS

17 11. Acetaminophen and oxycodone (Endocet®, Percocet®, Roxicet®) is a combination  
18 of two medicines used to treat moderate to severe pain. Oxycodone is an opioid pain medication,  
19 commonly referred to as a narcotic. Acetaminophen is a less potent pain reliever that increases  
20 the effects of oxycodone. Oxycodone has a high potential for abuse. Oxycodone is a Schedule II  
21 controlled substance and narcotic as defined by section 11055, subdivision (b)(1) of the Health  
22 and Safety Code, and a Schedule II controlled substance as defined by Section 1308.12 (b)(1) of  
23 Title 21 of the code of Federal Regulations and a dangerous drug as defined in Business and  
24 Professions Code section 4022. Respiratory depression is the chief hazard from all opioid agonist  
25 preparations. Oxycodone should be used with caution and started in a reduced dosage (1/3 to 1/2  
26 of the usual dosage) in patients who are concurrently receiving other central nervous system  
27 depressants including sedatives or hypnotics, general anesthetics, phenothiazines, other  
28 tranquilizers and alcohol.

12 12. Benzodiazepines are a class of agents that work on the central nervous system, acting  
13 on select receptors in the brain that inhibit or reduce the activity of nerve cells within the brain.  
14 Valium, diazepam, alprazolam, and temazepam are all examples of benzodiazepines. All  
15 benzodiazepines are Schedule IV controlled substances and have the potential for abuse,  
16 addiction, and diversion.

1           13. Hydrocodone APAP (Vicodin®, Lortab® and Norco®) is a hydrocodone  
2 combination of hydrocodone bitartrate and acetaminophen, which was formerly a Schedule III  
3 controlled substance pursuant to Health and Safety Code section 11056, subdivision (e), and a  
4 dangerous drug pursuant to Business and Professions Code section 4022. On August 22, 2014,  
5 the DEA published a final rule rescheduling hydrocodone combination products (HCPs) to  
6 Schedule II of the Controlled Substances Act, which became effective October 6, 2014. Schedule  
7 II controlled substances are substances that have a currently accepted medical use in the United  
8 States, but also have a high potential for abuse, and the abuse of which may lead to severe  
9 psychological or physical dependence. When properly prescribed and indicated, it is used for the  
10 treatment of moderate to severe pain. In addition to the potential for psychological and physical  
11 dependence there is also the risk of acute liver failure which has resulted in a black box warning  
12 being issued by the Federal Drug Administration (FDA). The FDA black box warning provides  
13 that "Acetaminophen has been associated with cases of acute liver failure, at times resulting in  
14 liver transplant and death. Most of the cases of liver injury are associated with use of the  
15 acetaminophen at doses that exceed 4000 milligrams per day, and often involve more than one  
16 acetaminophen containing product."

17           14. Klonopin® (clonazepam), a benzodiazepine, is a centrally acting hypnotic-sedative  
18 that is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057,  
19 subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022.  
20 When properly prescribed and indicated, it is used to treat seizure disorders and panic disorders.  
21 Concomitant use of Klonopin® with opioids "may result in profound sedation, respiratory  
22 depression, coma, and death." The Drug Enforcement Administration (DEA) has identified  
23 benzodiazepines, such as Klonopin®, as drug of abuse. (Drugs of Abuse, DEA Resource Guide  
24 (2011 Edition), at p. 53.)

25           15. Lorazepam (Ativan) is a benzodiazepine that affects chemicals in the brain that may  
26 be unbalanced in people with anxiety. It is a Schedule IV controlled substance pursuant to Health  
27 and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and  
28 Professions Code section 4022.

1        16. MS Contin® (morphine sulfate), an opioid analgesic, is a Schedule II controlled  
2 substance pursuant to Health and Safety Code section 11055, subdivision (e), and a dangerous  
3 drug pursuant to Business and Professions Code section 4022. When properly prescribed and  
4 indicated, it is used for the management of pain that is severe enough to require daily, around-the-  
5 clock, long-term opioid treatment and for which alternative treatment options are inadequate. The  
6 Drug Enforcement Administration has identified oxycodone as a drug of abuse. (Drugs of Abuse,  
7 A DEA Resource Guide (2011 Edition), at p. 39.) The Federal Drug Administration has issued a  
8 black box warning for MS Contin® which warns about, among other things, addiction, abuse and  
9 misuse, and the possibility of life-threatening respiratory distress. The warning also cautions  
10 about the risks associated with concomitant use of MS Contin® with benzodiazepines or other  
11 central nervous system (CNS) depressants.

12        17. Oxycodone (Oxaydo®, Oxycontin®, Oxyfast®, Roxicodon®, Xtampza ER®) is a  
13 white odorless crystalline power derived from an opium alkaloid. It is a pure agonist opioid  
14 whose principal therapeutic action is analgesia. Other therapeutic effects of oxycodone include  
15 anxiolysis, euphoria, and feelings of relaxation. Oxycodone is a Schedule II controlled substance  
16 and narcotic as defined by section 11055, subdivision (b)(1) of the Health and Safety Code, a  
17 Schedule II controlled substance as defined by Section 1308.12 (b)(1) of Title 21 of the code of  
18 Federal Regulations, and a dangerous drug as defined in Business and Professions Code section  
19 4022. When properly prescribed and indicated, oxycodone is used for the management of pain  
20 severe enough to require daily, around-the-clock, long-term opioid treatment for which alternative  
21 treatment options are inadequate. Respiratory depression is the chief hazard from all opioid  
22 agonist preparations. The risk of respiratory depression and overdose is increased with the  
23 concomitant use of benzodiazepines or when prescribed to patients with pre-existing respiratory  
24 depression. Oxycodone should be used with caution and started in a reduced dosage (1/3 to 1/2  
25 of the usual dosage) in patients who are concurrently receiving other central nervous system  
26 depressants including sedatives or hypnotics, general anesthetics, phenothiazines, other  
27 tranquilizers, and alcohol. The DEA has identified oxycodone, as a drug of abuse. (Drugs of  
28 Abuse, A DEA Resource Guide (2011 Edition), at p. 41.)



1        18. Phentermine HCL (Lonamin®, Fastin®, Adipex®), an anorectic, is a Schedule IV  
2 controlled substance pursuant to Health and Safety Code section 11057, subdivision (f), and a  
3 dangerous drug pursuant to Business and Professions Code section 4022. When properly  
4 prescribed as indicated, phentermine HCL is used as a short term adjunct in a regiment of weight  
5 reduction based on exercise, behavioral modification, and caloric restriction. According to the  
6 DEA fact sheet for anorectic drugs, phentermine can produce amphetamine-like effects and is  
7 frequently encountered on the illicit market.

8        19. Phenergan (promethazine) is a Schedule V controlled substance under Health and  
9 Safety Code section 11058, and a Schedule V controlled substance under section 1308.15 of Title  
10 21 of the Code of Federal Regulations and a dangerous drug as defined in Business and  
11 Professions Code section 4022. Phenergan has anti-histaminic, sedative, anti-motion sickness,  
12 anti-emetic, and anti-cholinergic effects. Phenergan may significantly affect the actions of other  
13 drugs. It may increase, prolong, or intensify the sedative action of central-nervous-system  
14 depressants.

15        20. Phenobarbital (Solfoton®) is a Schedule IV controlled substance pursuant to Health  
16 and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and  
17 Professions Code section 4022. It is a barbiturate used to slow the activity of your brain and  
18 nervous system. It is used to treat or prevent seizures, as a short-term sedative, and has potential  
19 for abuse.

20        21. Soma®, a brand name for carisoprodol, is a muscle relaxant with a known  
21 potentiating effect on narcotics. It is a muscle relaxer that works by blocking pain sensations  
22 between the nerves and the brain. In December 2011, the Federal Drug Administration listed  
23 carisoprodol as a Schedule IV controlled substance (76 Fed.Reg. 77330 (Dec. 12, 2011).) Soma  
24 is also a dangerous drug pursuant to Business and Professions Code section 4022.

25        22. Zaleplon (Sonata) is a Schedule IV controlled substance pursuant to Health and  
26 Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and  
27 Professions Code section 4022. It is a sedative used to treat insomnia and has potential for abuse.  
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23. Zolpidem tartrate (Ambien®) is a Schedule IV controlled substance pursuant to Health and Safety Code section 11057, subdivision (d), and a dangerous drug pursuant to Business and Professions Code section 4022. It is a sedative used to treat insomnia and has potential for abuse.

## FACTUAL ALLEGATIONS

### Facts Common to All Patients

24. On or about March 28, 2022, Respondent was interviewed regarding the care provided to Patient A<sup>1</sup>, Patient B, Patient C, Patient D, and Patient E. Respondent stated that he is a practicing Doctor of Podiatric Medicine, and is currently board certified by the American Board of Podiatry and the Board of Podiatric Surgery. Respondent has practiced podiatric medicine in a medical group in Modesto since 1995. Respondent typically sees about 15 patients per day, and provides supportive care for nails, calluses, heel pain, sports injuries, tendonitis, and fractures. Respondent treats both adult and pediatric patients. Respondent does not supervise any midlevel providers. Respondent stated that he runs a CURES report on a patient before prescribing opioids. If a patient requests opioids routinely, Respondent explained that he will check the CURES report every third prescription and document the review of CURES in the medical records. Respondent stated that he has been using CURES to monitor patients since 2018. Respondent stated that the electronic health records system will not allow him to prescribe controlled substances unless he checks the CURES report first. Respondent said that when CURES came out, he was not documenting it in the chart the way that he should have been. If a patient uses controlled substances for more than a year, then Respondent utilizes a pain management agreement. Respondent does not utilize urine drug testing for patients that are receiving prescriptions for controlled substances.

### Facts Pertaining to Patient A

25. Patient A was under the care and treatment of Respondent since approximately 2012 for severe left ankle pain due to a severe dislocation and three fractures. Patient A has hardware in her ankle, and has seen several other physicians in the past. Initially, Respondent provided her

<sup>1</sup> Patients are identified by letter to protect their privacy.

1 with two options for treatment when she was 48 years of age, an ankle fusion, or long term  
2 narcotic pain. Patient A elected to treat her pain with narcotics as there was no guarantee that the  
3 ankle fusion would relieve her pain. Respondent did not offer Patient A other treatment options  
4 that were available, such as PCP injections, steroid injections, ankle joint replacement,  
5 arthroscopic diagnostic and therapeutic procedures, diagnostic blocks, NSAIDs, bracing, physical  
6 therapy, and modified activity. Respondent prescribed Patient A Norco beginning in 2012.  
7 Patient A requested a refill each week, which was filled by Respondent. Respondent provided  
8 refills continuously during this period without office visits, patient monitoring, a patient pain  
9 contract, reviewing CURES reports, consultations with her primary care physician, consultation  
10 with a pain management specialist, or drug testing.

11 26. On or about November 15, 2019, Patient A presented to Respondent in person for  
12 renewal of her prescriptions for MS Contin and Norco at Respondent's request. Respondent told  
13 her that he would not refill her medications until she came back for a follow-up appointment in  
14 one month related to her right ankle. Respondent told her to visit her primary care physician and  
15 explore other treatments for her pain including pain management, surgery, nerve blocks, and  
16 steroid injections. Patient A's prescription for narcotics was going to run out prior to the follow-  
17 up appointment, but Respondent did not make plans to see her earlier. Patient A was left without  
18 pain medication for a significant period prior to her follow-up appointment, and was very  
19 concerned about withdrawal. Prior to this visit, Patient A had only visited Respondent in person  
20 approximately three times. Patient A was able to wean herself off the narcotic medications by  
21 February of 2020. Patient A estimated that she only visited Respondent in person three times  
22 from 2012 through 2019, although she continued to receive narcotic prescriptions the entire time.  
23 Patient A stated that she was the one that requested each of the in person visits prior to the  
24 November 15, 2019 visit. Respondent continued to prescribe controlled substances to Patient A  
25 on a regular basis, and did not order drug testing, establish a pain management agreement, or refer  
26 her to a primary care physician or pain management specialist.

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27. On or about October 9, 2018, Respondent checked Patient A's CURES report for the first time documented. Respondent only checked Patient A's CURES reports two additional times, both on October 16, 2018.

28. On or about December 31, 2019, Respondent told Patient A that he would no longer fill her prescriptions for controlled substances. Respondent referred Patient A back to her primary care physician to help her taper her medications and deal with her withdrawal symptoms.

29. On or about March 28, 2022, Respondent was interviewed regarding the care provided to Patient A. Respondent stated that he did not know why he provided prescriptions of Norco on a weekly basis, while the MS Contin prescription was provided on a monthly basis. Respondent stated that he was unable to locate a pain management contract for Patient A, and was not sure if he ever completed one. Respondent admitted that he never did any drug testing with Patient A, and that he rarely if ever consulted CURES. Respondent stated that he was not trained or certified in pain management therapy. Respondent stated that he was not trained in the use of drug testing for management of chronic pain with opioids.

30. During the period of on or about November 19, 2015 through September 22, 2021, Patient filled the following prescriptions for controlled substances:

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
11/19/2015	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	10	60	Respondent
11/20/2015	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
12/4/2015	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	8	50	Respondent
12/10/2015	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
12/21/2015	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	8	50	Respondent
12/23/2015	CLONAZEPAM	2 MG	TAB	30	30	J.S., M.D.
12/30/2015	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	8	50	Respondent
1/8/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
1/15/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	9	50	Respondent
1/26/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
1/26/2016	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
1/28/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
2/5/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
2/10/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
2/23/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
2/24/2016	CLONAZEPAM	2 MG	TAB	15	30	T.G., M.D.
2/24/2016	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
3/3/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
3/4/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
3/17/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	10	50	Respondent
3/24/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
3/30/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
4/7/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
4/11/2016	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
4/13/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
4/22/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
4/27/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
5/6/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
5/10/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
5/20/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
5/20/2016	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
5/24/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	9	50	Respondent
6/7/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
6/7/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
6/22/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
6/22/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
7/6/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
7/6/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
7/12/2016	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
7/21/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
7/29/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
8/4/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
8/4/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
8/17/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent
9/1/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
9/2/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	R.J., DPM
9/4/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
9/8/2016	ZALEPLON	10 MG	CAP	30	30	J.P., DO
9/21/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	13	50	K.B., DPM
10/4/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
10/7/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	R.J., DPM
10/7/2016	MORPHINE SULFATE	60 MG	TER	30	60	R.J., DPM
10/20/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	50	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
11/2/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 5 MG	TAB	5	30	Respondent
11/5/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
11/8/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
11/14/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
11/22/2016	ZALEPLON	10 MG	CAP	30	30	J.P., DO
11/28/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
12/3/2016	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
12/12/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
12/13/2016	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
12/26/2016	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
1/6/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
1/6/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
1/10/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
1/13/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
1/24/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
2/3/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
2/7/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
2/15/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
2/21/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
2/21/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
3/4/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
3/6/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
3/20/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
3/21/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
4/3/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
4/4/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
4/4/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
4/18/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
4/24/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
5/2/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
5/3/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
5/9/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
5/16/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
5/27/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
5/30/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
6/2/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
6/12/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
6/19/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
6/24/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
6/30/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
7/7/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
7/7/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
7/18/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
7/28/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
7/31/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
8/4/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
8/4/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.



Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
8/11/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	20	Respondent
8/16/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	12	50	Respondent
8/28/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
8/30/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
9/8/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
9/13/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
9/26/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
9/27/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
9/29/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
10/12/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
10/18/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
10/26/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
10/27/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
10/27/2017	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
11/10/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
11/19/2017	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
11/24/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
11/24/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
12/9/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
12/12/2017	ZALEPLON	10 MG	CAP	30	30	S.J., M.D.
12/17/2017	CLONAZEPAM	2 MG	TAB	30	30	S.J., M.D.
12/23/2017	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
12/23/2017	MORPHINE SULFATE	60 MG	TER	30	60	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
1/6/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
1/15/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
1/15/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
1/20/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
1/23/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
2/3/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
2/14/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
2/17/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
2/21/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
2/28/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
3/3/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
3/19/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
3/19/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
3/22/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
4/2/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	15	60	Respondent
4/12/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
4/13/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent
4/19/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
4/20/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
5/4/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent
5/18/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent
5/23/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
5/31/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
6/1/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
6/14/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent
6/22/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
6/27/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent
7/3/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
7/4/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
7/11/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	5	60	Respondent
7/20/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
7/27/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	2	30	Respondent
8/6/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
8/6/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	2	30	Respondent
8/10/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
8/17/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	2	30	Respondent
8/20/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
8/21/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
8/21/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
8/31/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/7/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/13/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
9/13/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/19/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
9/19/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
9/26/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/29/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
10/9/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
10/16/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
10/16/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
10/18/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
10/24/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
10/30/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
11/6/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
11/9/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
11/13/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
11/16/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
11/20/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
11/21/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
11/28/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
12/5/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
12/12/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
12/18/2018	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
12/19/2018	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
12/19/2018	MORPHINE SULFATE	60 MG	TER	30	60	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
12/20/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
12/27/2018	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
1/3/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
1/9/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
1/16/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
1/17/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
1/17/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
1/24/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
1/31/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
2/7/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
2/14/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
2/14/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
2/20/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
2/21/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
2/28/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
3/1/2019	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
3/6/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
3/13/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
3/14/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
3/20/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
3/27/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
3/29/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
4/3/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
4/4/2019	ZALEPLON	10 MG	CAP	30	30	T.G., M.D.
4/10/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
4/17/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
4/17/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
4/24/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
5/1/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
5/1/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
5/8/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
5/15/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
5/17/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
5/22/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
5/22/2019	ZALEPLON	10 MG	CAP	30	15	T.G., M.D.
5/29/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
5/29/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
6/5/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
6/12/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
6/17/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
6/19/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
6/26/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
6/26/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
6/26/2019	ZALEPLON	10 MG	CAP	30	7	T.G., M.D.
7/5/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
7/12/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
7/18/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
7/22/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
7/24/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	8	30	Respondent
7/28/2019	CLONAZEPAM	2 MG	TAB	30	30	T.G., M.D.
7/31/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
8/5/2019	ZALEPLON	10 MG	CAP	19	19	T.G., M.D.
8/7/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
8/14/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
8/20/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
8/20/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
8/27/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/3/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/9/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 5 MG	TAB	5	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
9/13/2019	CLONAZEPAM	2 MG	TAB	30	30	S.J., M.D.
9/13/2019	ZALEPLON	10 MG	CAP	11	11	T.G., M.D.
9/16/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 5 MG	TAB	5	30	Respondent
9/20/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
9/23/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
9/30/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
10/7/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
10/16/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	3	30	Respondent
10/23/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	3	30	Respondent
11/15/2019	HYDROCODONE BITARTRATE- ACETAMINOPHEN	325 MG- 10 MG	TAB	7	30	Respondent
11/15/2019	MORPHINE SULFATE	60 MG	TER	30	60	Respondent
5/19/2020	CARISOPRODOL	350 MG	TAB	20	60	T.K., PA
6/9/2020	CARISOPRODOL	350 MG	TAB	20	60	T.K., PA
8/26/2020	CARISOPRODOL	350 MG	TAB	20	60	T.K., PA
12/8/2020	CARISOPRODOL	350 MG	TAB	20	60	T.K., PA
5/27/2021	CARISOPRODOL	350 MG	TAB	20	60	T.K., PA
9/22/2021	CARISOPRODOL	350 MG	TAB	20	60	T.K., PA

### **Facts Pertaining to Patient B**

31. Patient B presented to Respondent after breaking both of her feet. She underwent surgery to her right foot, had plates inserted into her foot as well as heel reconstruction. Respondent treated her for a broken right foot by prescribing narcotics for nearly two years. Respondent also treated her for calluses. Patient B eventually stopped taking pain medications, but did not like taking them because they caused constipation. Respondent's medical records for Patient B primarily focus on the treatment of her callus debridement. Respondent did not utilize



pain management agreements, drug testing or regular review of the CURES database in the treatment of Patient B. Respondent checked the CURES database a single time, on October 17, 2018. Respondent failed to sign his medical records in a timely fashion, regularly signing them six to eighteen months after the treatment was provided. Respondent stated that his records for Patient B are "pretty horrible," the "office visits are very limited, and "it shouldn't have been that way."

32. During the period of on or about November 16, 2015 through October 27, 2022, Patient B filled the following prescriptions for controlled substances:

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
11/16/2015	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
11/23/2015	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
11/30/2015	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	10	10	Respondent
12/10/2015	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	3	10	Respondent
12/12/2015	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
12/21/2015	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	Respondent
12/23/2015	CARISOPRODOL	350 MG	TAB	10	30	M.M., M.D.
1/6/2016	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	Respondent
1/7/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
1/14/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
1/19/2016	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	Respondent
1/26/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
2/1/2016	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	Respondent
2/12/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
2/12/2016	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	Respondent
3/1/2016	OXYCODONE HCL- ACETAMINOPHEN	325 MG-5 MG	TAB	4	20	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
3/14/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	Respondent
3/25/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
4/14/2016	DIAZEPAM	5 MG	TAB	30	30	F.P., NP
4/29/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
5/6/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
5/16/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
5/20/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
6/6/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
6/7/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
6/24/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	15	60	K.B., DPM
6/30/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
6/30/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
7/18/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
7/27/2016	PHENOBARBITAL	20 MG/5 ML	SOL	24	480	A.A., M.D.
8/4/2016	CARISOPRODOL	350 MG	TAB	10	30	K.K., M.D.
8/9/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
8/11/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/15/2016	CARISOPRODOL	350 MG	TAB	3	10	A.A., M.D.
8/22/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
9/1/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/2/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
9/6/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
9/30/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
10/4/2016	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
10/12/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
10/17/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
10/31/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
11/14/2016	DIAZEPAM	5 MG	TAB	30	30	N.H., M.D.
11/25/2016	CARISOPRODOL	350 MG	TAB	10	30	Y.J., M.D.
12/16/2016	DIAZEPAM	5 MG	TAB	30	30	M.M., M.D.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
12/16/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
12/21/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
12/30/2016	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
1/15/2017	DIAZEPAM	5 MG	TAB	30	30	A.A., M.D.
1/19/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
1/31/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
1/31/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
2/17/2017	CARISOPRODOL	350 MG	TAB	10	30	M.S.
3/10/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
3/30/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
4/13/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
4/24/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
5/9/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
5/23/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
6/6/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
6/15/2017	CARISOPRODOL	350 MG	TAB	10	30	M.M., M.D.
7/3/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
7/14/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
7/31/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
8/11/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
8/11/2017	DIAZEPAM	5 MG	TAB	10	10	A.A., M.D.
8/22/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
8/22/2017	DIAZEPAM	5 MG	TAB	10	10	A.A., M.D.
9/1/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
9/11/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
9/21/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
9/27/2017	PHENOBARBITAL	20 MG/5 ML	ELI	24	480	A.A., M.D.
11/1/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
11/6/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
11/22/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
12/5/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/8/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
12/21/2017	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
1/2/2018	CARISOPRODOL	350 MG	TAB	10	30	K.K., M.D.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
1/16/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
1/18/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
1/29/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
2/7/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
2/13/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
2/19/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
3/5/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
3/5/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/12/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
5/7/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
5/29/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
6/7/2018	CARISOPRODOL	350 MG	TAB	10	30	A.A., M.D.
6/11/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/2/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/18/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/16/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
10/17/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
11/21/2018	DIPHENOXYLATE HCL-ATROPINE SULFATE	0.025 MG-2.5 MG	TAB	7	30	A.A., M.D.
11/28/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
1/7/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
2/6/2019	PHENOBARBITAL	20 MG/5 ML	ELI	23	473	A.A., M.D.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
2/7/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/6/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/22/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
6/21/2019	PHENOBARBITAL	20 MG/5 ML	ELI	23	473	A.A., M.D.
6/25/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	14	30	Respondent
7/18/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
7/30/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/26/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/9/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/23/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/4/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/19/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/31/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
11/26/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/24/2020	PHENOBARBITAL	20 MG/5 ML	ELI	22	473	A.A., M.D.
4/12/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/24/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
5/13/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/2/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/26/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/21/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/26/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/16/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/21/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/4/2021	PHENOBARBITAL	20 MG/5 ML	SOL	24	473	A.A., M.D.
6/17/2022	CARISOPRODOL	250 MG	TAB	10	20	A.A., M.D.
7/1/2022	CARISOPRODOL	250 MG	TAB	10	20	A.A., M.D.
7/30/2022	CARISOPRODOL	250 MG	TAB	10	20	A.A., M.D.
8/10/2022	CARISOPRODOL	250 MG	TAB	30	60	A.A., M.D.
10/27/2022	CARISOPRODOL	250 MG	TAB	30	60	A.A., M.D.

### **Facts Pertaining to Patient C**

33. Patient C presented to Respondent for care of plantar fasciitis and posterior tibia tendonitis due to a workers compensation injury. Patient C complained of occasional pain in his feet. Respondent prescribed controlled substances to Patient C, but could not produce any medical records. Respondent did not conduct any drug testing of Patient C. On June 18, 2018, Patient C signed a two page Pain Management Agreement with Respondent. Respondent did not document any patient Activity Reports or drug testing reports for Patient C. Respondent checked the CURES database for Patient C a single time, on October 9, 2018. When questioned about the justification for the prescribing controlled substances to Patient C, Respondent stated "I'm starting to worry about what I'm doing here, because this doesn't sound very right to me." Respondent stated that he did not drug test Patient C. Respondent could not recall if he ever

checked the CURES database, but said that when he refills a pain medication he should have checked CURES before providing the refill. Respondent explained that when he does check the CURES of a patient he would make a notation in the chart.

34. During the period of on or about November 24, 2015 through November 2, 2022, Patient C filled the following prescriptions for controlled substances:

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
11/24/2015	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/18/2015	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
1/20/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
2/19/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/9/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/23/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/28/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/1/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/27/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/3/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/26/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/11/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
11/11/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
12/15/2016	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
1/17/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
2/16/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/7/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
4/12/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
5/19/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
5/27/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/20/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/10/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
9/12/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
10/8/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	3	12	P.H. PA
10/18/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
11/17/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
12/19/2017	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
1/17/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-10 MG	TAB	7	40	N.C., M.D.
1/31/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
3/6/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
3/15/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
3/29/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	15	S.G.
4/23/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	13	50	Respondent
5/14/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
6/22/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
7/25/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
8/22/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
10/8/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
10/31/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
11/26/2018	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
1/4/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent



Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
2/6/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
3/10/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	Respondent
4/16/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
5/16/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/18/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/15/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/13/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/12/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/20/2019	PHENTERMINE HCL	37.5 MG	TAB	30	30	E.N., FNP
10/7/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
11/4/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/9/2019	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
1/7/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
2/5/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/9/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/6/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
5/4/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/3/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/2/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/3/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/2/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/2/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
11/2/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/2/2020	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
1/4/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
1/4/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
2/1/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/1/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/30/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/30/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	30	Respondent
6/3/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/2/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/2/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/2/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/27/2021	PHENTERMINE HCL	30 MG	CAP	30	30	A.M.
10/4/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	6	30	Respondent
11/2/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/3/2021	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
1/6/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
2/3/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/4/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/4/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
5/4/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	K.B., DPM
6/2/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	K.B., DPM
8/1/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
9/6/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
10/4/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent
11/2/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	8	50	Respondent

**Facts Pertaining to Patient D**

35. Patient D presented to Respondent for treatment of an ankle sprain and talar dome injury. Respondent treated her over a three-month period from March 25, 2020, through June 20, 2020. Respondent stated that it was his standard practice to prescribe narcotics for a patient in this situation. Respondent prescribed a "Swede-O" brace for pain, and more than 400 Norco pills. Patient D was referred to another doctor of podiatric medicine for ankle surgery. Respondent continued to prescribe narcotics to Patient D following her surgery, despite the fact that he did not perform the surgery. Respondent did not perform any drug testing of Patient D while prescribing narcotics. Respondent stated that he could not recall if Patient D signed a pain management contract, or if he ever reviewed her CURES report.

36. On or about March 28, 2022, Respondent was interviewed regarding the care provided to Patient D. Respondent was unable to provide a justification for the amount of opioids that he was prescribing to Patient D. Respondent stated that "I'm looking at my records and I'm honestly saying this is pretty horrible that I -- what I did (laughing) because my office visits with her were really limited and they should not have been that way."

37. During the period of on or about November 21, 2015 through June 20, 2022, Patient D filled the following prescriptions for controlled substances:

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
11/21/2015	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	2	10	B.Y. NP
2/1/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
3/14/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
4/13/2016	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	10	60	L.B., M.D.
4/13/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
5/16/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
7/1/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
8/8/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
8/31/2016	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	3	10	S.S.
9/10/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
10/21/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
11/26/2016	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
4/4/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	2	20	S.A., M.D.
4/7/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	15	S.K., M.D.
5/7/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-7.5 MG	TAB	2	6	A.D., M.D.
6/23/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-7.5 MG	TAB	5	15	A.D., M.D.
6/29/2017	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
7/10/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	1	10	S.A., M.D.
7/30/2017	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
11/21/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	6	40	L.B., M.D.
12/2/2017	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
12/13/2017	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	30	30	T.M., M.D.
1/10/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
2/21/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	15	30	T.M., M.D.
3/27/2018	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
4/18/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
5/16/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
6/20/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
6/20/2018	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
7/18/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
8/9/2018	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
8/15/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
9/13/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
10/12/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
11/15/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
11/27/2018	PROMETHAZINE HCL-CODEINE PHOSPHATE	10 MG/5 ML-6.25 MG/5 ML	SYR	9	180	M.C., M.D.
12/14/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
1/17/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	T.M., M.D.
1/30/2019	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
2/14/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	T.M., M.D.
3/13/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
4/11/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
4/11/2019	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
5/8/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	T.M., M.D.
6/6/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	T.M., M.D.
7/10/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	T.M., M.D.
8/8/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	T.M., M.D.
9/6/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	45	45	C.L.
9/23/2019	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
10/2/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	45	C.L.
10/30/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	45	C.L.
12/4/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	45	C.L.
12/31/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	6	40	L.B., M.D.
1/5/2020	PHENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
1/15/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	15	45	T.M., M.D.
2/12/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	15	45	T.M., M.D.
2/26/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	30	Respondent
3/9/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
3/18/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
3/25/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
4/1/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
4/10/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
4/16/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	L.B., M.D.
4/23/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
4/28/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	2	30	Respondent
5/13/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	2	30	Respondent
5/20/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	2	30	Respondent
5/26/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
6/1/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
6/9/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
6/16/2020	PHEENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
6/19/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	2	30	Respondent
6/24/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	6	30	B.T., DPM
7/1/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	B.T., DPM
12/3/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	10	C.R., M.D.
12/3/2020	PHEENTERMINE HCL	30 MG	CAP	30	30	L.B., M.D.
12/20/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	2	6	S.K., M.D.
1/11/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	2	6	G.B., M.D.
3/10/2021	PROMETHAZINE HCL-CODEINE PHOSPHATE	10 MG/5 ML-6.25 MG/5 ML	SYR	20	120	L.B., M.D.
9/2/2021	PHEENTERMINE HCL	30 MG	CAP	26	26	L.B., M.D.
11/2/2021	LORAZEPAM	0.5 MG	TAB	30	60	L.B., M.D.
12/2/2021	LORAZEPAM	0.5 MG	TAB	30	60	L.B., M.D.
1/2/2022	LORAZEPAM	0.5 MG	TAB	30	60	L.B., M.D.
2/1/2022	LORAZEPAM	0.5 MG	TAB	30	60	L.B., M.D.
3/4/2022	LORAZEPAM	0.5 MG	TAB	30	60	L.B., M.D.
4/12/2022	LORAZEPAM	0.5 MG	TAB	30	60	L.B., M.D.
5/25/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	12	H.T.
5/30/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	3	12	E.K.
5/31/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	3	12	E.K.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
6/3/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	2	12	P.G.
6/8/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	20	A.C., M.D.
6/12/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	20	K.S., M.D.
6/20/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	3	20	A.C., M.D.

### **Facts Pertaining to Patient E**

38. On or about September 28, 2018, Patient E presented to Respondent for palliative treatment related to diabetic foot care, as he was no longer able to cut his own toenails. Patient E complained of neuropathy and pain in his feet. Respondent prescribed Patient E opioid pain medications for his foot pain, and said that there were no other treatment options other than narcotic medications. Patient E was also being treated by a neurologist who prescribed him Duloxetine to treat his nerve pain from diabetic peripheral neuropathy. Late in 2020, Respondent was still treating Patient E's toenails, while continuing to prescribe Vicodin for his pain. Patient E was concurrently seeing another physician for pain management. Respondent's pattern for prescribing opioids to Patient E was irregular and without support. For example, Respondent prescribed 30 Norco on June 29, 2020. Nine days later, Respondent prescribed 30 more pills; followed by 30 more pills five days later; and 30 more pills eight days later. Respondent was unable to explain his prescribing pattern, only stating, "I can't believe I did that."

39. On or about March 28, 2022, Respondent was interviewed regarding the care provided to Patient E. Respondent was unable to provide a justification for the amount of opioids that he was prescribing to Patient E. After reviewing the number of refills he provided to Patient E, Respondent stated, "All by me? Whoa, that scares me." Respondent stated that "I'm looking at my records and I'm honestly saying this is pretty horrible that I – what I did (laughing) because my office visits with her were really limited and they should not have been that way." When questioned about the reason for the repeated refills for Norco from June 29 through July 21, 2020, Respondent replied, "You – you got me on this one because I – I can't believe I did that."

Respondent admitted that there was no pain management agreement with Patient E, and stated that he could not remember if he ever reviewed Patient E's CURES report.

40. During the period of on or about February 13, 2016 through October 28, 2022, Patient E filled the following prescriptions for controlled substances:

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
2/13/2016	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-7.5 MG	TAB	2	12	D.G., M.D.
6/7/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	2	15	Y.J., M.D.
6/15/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	10	40	M.M.
6/26/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	6	40	Y.J., M.D.
7/5/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	6	40	Y.J., M.D.
7/12/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	135	Y.J., M.D.
8/9/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	10	40	Y.J., M.D.
9/28/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/16/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
10/30/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
11/14/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
11/28/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/12/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
12/26/2018	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	7	30	Respondent
1/10/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	K.A., M.D.
2/12/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
2/27/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/13/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
3/25/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
4/8/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent



Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
4/19/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	K.B., DPM
5/3/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
5/17/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
5/24/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	4	29	B.T. DPM
6/13/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
6/26/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/12/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
7/26/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/1/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/16/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
8/28/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/6/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/16/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-5 MG	TAB	5	30	Respondent
9/25/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
10/4/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
10/8/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	30	Respondent
10/22/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
11/1/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
11/11/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
11/21/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
11/27/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
12/6/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	6	30	Respondent
12/12/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
12/19/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
12/27/2019	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	30	Respondent
1/3/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
1/10/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
1/18/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	12	K.G., M.D.
1/21/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	2	30	Respondent
1/28/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
2/4/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	10	30	Respondent
2/11/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	7	30	Respondent
2/18/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
2/26/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
3/4/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
3/11/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
3/18/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
3/26/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
4/1/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
4/6/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
4/9/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	90	Respondent
5/8/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	90	Respondent
6/1/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	90	Respondent
6/24/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	40	Respondent
6/29/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
7/8/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
7/13/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
7/21/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
7/29/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
8/4/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
8/12/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	5	30	Respondent
8/20/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	Respondent
9/10/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	15	90	Respondent
9/10/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	7	30	Respondent
10/8/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	30	Respondent
10/14/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
10/23/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	3	30	Respondent
11/6/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	22	90	Respondent
12/7/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	4	30	Respondent
12/17/2020	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	Respondent
1/14/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	7	34	Y.J., M.D.
2/2/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	Y.J., M.D.
2/28/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	Y.J., M.D.
3/31/2021	NUCYNTA	50 MG	TAB	7	21	P.R., M.D.
4/8/2021	NUCYNTA ER	200 MG	TER	30	30	H.T.
4/13/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	H.T.
5/12/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	H.T.
6/12/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	H.T.
7/12/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	H.T.
8/11/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	H.T.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
9/10/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	90	H.T.
10/10/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	H.T.
11/10/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	H.T.
12/14/2021	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	H.T.
1/14/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	J.M. NP
2/15/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	C.W.
3/17/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	C.W.
4/12/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-10 MG	TAB	15	60	S.S.
4/13/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	4	W.E.
4/14/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	2	W.E.
4/16/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	4	A.C., M.D.
4/17/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	4	A.C., M.D.
4/19/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	4	A.C., M.D.
4/19/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	1	4	K.M. NP
4/21/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	1	4	K.M. NP
4/22/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	1	4	K.M. NP
4/23/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	1	4	K.M. NP
4/24/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	4	A.C., M.D.
4/26/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	1	2	A.C., M.D.
4/26/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	7	14	A.C., M.D.
4/26/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-5 MG	TAB	1	4	K.M. NP
5/5/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	60	A.C., M.D.
5/20/2022	OXYCODONE HCL-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	S.S.

Date Filled	Drug Name	Strength	Form	Days' Supply	Quantity	Prescriber Name
5/31/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	S.S.
6/28/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	S.S.
7/27/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	C.W.
8/29/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	C.W.
9/28/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	C.W.
10/28/2022	HYDROCODONE BITARTRATE-ACETAMINOPHEN	325 MG-10 MG	TAB	30	120	C.W.

### **FIRST CAUSE FOR DISCIPLINE**

#### **(Gross Negligence)**

41. Respondent has subjected his Doctor of Podiatric Medicine License Number 3323 to disciplinary action under section 2227, as defined by section 2234, subdivision (b), of the Code, in that he committed gross negligence in the care and treatment of Patient A, Patient B, Patient C, Patient D, and Patient E, as more particularly alleged in paragraphs 24 through 40, which are hereby incorporated by reference and realleged as if fully set forth herein. Additional circumstances are as follows:

#### **Patient A – Extreme Departures from the Standard of Care**

42. Respondent prescribed opioid medications to Patient A for seven years without regular patient evaluations, drug testing, regular review of the CURES report, communication with her primary care physician, or regular contact with the patient during the seven-year period. Respondent did not pursue any further diagnostic evaluations or treatment options for Patient A. Respondent failed to document any attempts to schedule patient visits with Patient A. Respondent's continued prescribing of controlled substances to Patient A, without regular patient evaluations, drug testing, CURES monitoring, and patient contact constitutes an extreme departure from the standard of care.

43. Respondent continued to prescribe controlled substances to Patient A despite providing minimal office visits for patient evaluations. Prior to November 2019, Respondent only conducted approximately three in person examinations of Patient A during seven years of

1 prescribing controlled substances, and each of those appointments were initiated by Patient A.  
2 Respondent's records for Patient A failed to document even the basic details required by the pain  
3 management guidelines regarding the assessment and treatment of Patient A with opiates.  
4 Respondent routinely prescribed controlled substances to patient A without a prior appropriate  
5 medical examination for approximately seven-years, which constitutes an extreme departure from  
6 the standard of care.

7 44. Respondent failed to maintain adequate medical records pertaining to Patient A while  
8 prescribing controlled substances. Respondent did not document an adequate medical history,  
9 examination, patient consent, documentation of consultation with specialists, or documentation of  
10 review of the CURES database while prescribing to Patient A. Respondent did not adequately  
11 document all prescription records for Patient A's prescriptions for controlled substances in the  
12 patient medical records. Respondent only documented three visits during the entire seven-year  
13 period that he prescribed controlled substances to Patient A. Respondent's failure to adequately  
14 document Patient A's medical records constitutes an extreme departure from the standard of care.

15 45. Respondent's management and treatment of Patient A while prescribing controlled  
16 substances was inappropriate. Respondent prescribed controlled substances to Patient A for  
17 seven years, even though his training is in podiatric medicine, and he has no training in chronic  
18 pain treatment or pain management. Respondent failed to provide alternative therapies, seek  
19 consultations with other specialists, or communicate with Patient A's primary care provider.  
20 Respondent's care and treatment of Patient A with opiates constitutes an extreme departure from  
21 the standard of care.

#### 22 **Patient B – Extreme Departures from the Standard of Care**

23 46. Respondent prescribed opioid medications to Patient B for two years without regular  
24 patient evaluations, drug testing, review of the CURES report, communication with her primary  
25 care physician, or regular contact with the patient during the two-year period. Respondent  
26 continued to prescribe narcotics to Patient B without documentation, despite the fact that her  
27 primary reason for treatment was for calluses. Respondent did not pursue any further diagnostic  
28 evaluations or treatment options for Patient B in regard to her foot and ankle pain. Respondent's

1 continued prescribing of controlled substances to Patient B, without regular patient evaluations,  
2 drug testing, CURES monitoring, and patient contact constitutes an extreme departure from the  
3 standard of care.

4 47. Respondent continued to prescribe controlled substances to Patient B for pain absent  
5 any evidence that it was required to treat her toenails and calluses. Respondent prescribed  
6 controlled substances to Patient B that she did not need, as evidence by her ability to wean herself  
7 off of narcotic medications without difficulty. Respondent continued to prescribe controlled  
8 substances to Patient B without making a determination that the prescriptions were needed.  
9 Respondent's prescribing of controlled substances for nearly two years absent an appropriate  
10 medical indication for routine narcotic refills constitutes an extreme departure from the standard  
11 of care.

12 48. Respondent's management and treatment of Patient B while prescribing controlled  
13 substances was inappropriate. Respondent prescribed controlled substances to Patient B for two  
14 years, even though his training is in podiatric medicine, and he has no training in chronic pain  
15 treatment or pain management. Respondent failed to provide alternative therapies, seek  
16 consultations with other specialists, and communicate with Patient B's primary care provider.  
17 Respondent's care and treatment of Patient B with opiates constitutes an extreme departure from  
18 the standard of care.

19 **Patient C – Extreme Departures from the Standard of Care**

20 49. Respondent prescribed opioid medications to Patient C for two years without regular  
21 patient evaluations, drug testing, review of the CURES report, communication with his primary  
22 care physician, or regular contact with the patient during the two-year period. Respondent did not  
23 pursue any further diagnostic evaluations or treatment options for Patient C in regard to his foot  
24 and ankle pain. Respondent's continued prescribing of controlled substances to Patient C,  
25 without regular patient evaluations, drug testing, CURES monitoring, and patient contact  
26 constitutes an extreme departure from the standard of care.

27 50. Respondent continued to prescribe controlled substances to Patient C for nearly two  
28 years after he discharged the patient from his care. Respondent's continued prescribing of

1 controlled substances to Patient C without further evaluation of the patient, which constitutes an  
2 extreme departure from the standard of care.

3 51. Respondent's prescribing of controlled substances for nearly two years absent an  
4 appropriate medical indication for routine narcotic refills constitutes an extreme departure from  
5 the standard of care.

6 52. Respondent repeatedly prescribed controlled substances to Patient C for nearly two  
7 years after discharging the patient. Respondent did not document any additional evaluation of  
8 Patient C, despite repeated routine narcotic refills. Respondent prescribed narcotics to Patient C  
9 for two years absent any evaluation or documentation of an evaluation of Patient C, which  
10 constitutes an extreme departure from the standard of care.

11 53. Respondent prescribed narcotics to Patient C for nearly two years after discharging  
12 the patient, despite the fact that he is a doctor of podiatric medicine who should typically only  
13 prescribe controlled substances to patients for a limited time to treat acute pain. Respondent was  
14 not trained in the treatment of chronic pain management with controlled substances, but  
15 continued to prescribe opioids to Patient C. Respondent failed to complete a patient evaluation  
16 and risk stratification, document informed consent, document counseling the patient on the risk of  
17 overdose, or document ongoing patient assessments. Respondent engaged in chronic pain  
18 management prescribing to Patient C for two years after discharging Patient C without safe and  
19 effective monitoring of the patient, which constitutes an extreme departure from the standard of  
20 care.

21 54. Respondent failed to maintain adequate medical records pertaining to Patient C while  
22 prescribing controlled substances. Respondent did not document an adequate medical history,  
23 examination, patient consent, documentation of consultation with specialists, or documentation of  
24 review of the CURES database while prescribing to Patient C. Respondent did not adequately  
25 document all prescription records for Patient C's prescriptions for controlled substances in the  
26 patient medical records. Respondent failed to document any patient encounters with Patient C at  
27 all while continuing to prescribe controlled substances for two years, which constitutes an  
28 extreme departure from the standard of care.



1        55. Respondent's management and treatment of Patient C while prescribing controlled  
2 substances was inappropriate. Respondent prescribed controlled substances to Patient C for two  
3 years, even though his training is in podiatric medicine, and he has no training in chronic pain  
4 treatment or pain management. Patient C was unsupervised while receiving narcotic prescriptions  
5 for a two-year period while under the care of Respondent. Respondent failed to provide  
6 alternative therapies, seek consultations with other specialists, and communicate with Patient C's  
7 primary care provider. Respondent's demonstrated a lack of knowledge in prescribing controlled  
8 substances for both acute and chronic conditions, which constitutes an extreme departure from the  
9 standard of care.

10        **Patient D – Extreme Departures from the Standard of Care**

11        56. Respondent prescribed opioid medications to Patient D for three months without  
12 regular patient evaluations, drug testing, review of the CURES report, or communication with the  
13 primary care physician. Respondent failed to evaluate or develop and document a treatment plan  
14 in support of Patient D's need for narcotics. Respondent did not pursue any additional diagnostic  
15 evaluations or treatment options for this patient with regard to her foot and ankle pain.  
16 Respondent prescribed controlled substances to Patient D absent documentation of an underlying  
17 pathology indicating a need for the medication, which constitutes an extreme departure from the  
18 standard of care.

19        57. Respondent prescribed an excessive amount of narcotics relative to Patient D's  
20 medical complaint. Respondent prescribed 400 Norco tablets for her pain relief, absent specific  
21 documentation in support of the quantity of narcotics. Respondent did not document a  
22 justification for the large quantity of narcotics prescribed to Patient D. Respondent's prescription  
23 of Norco for Patient D absent any relevant documentation in support of the need for narcotics,  
24 combined with the routine refills of medications constitute an extreme departure from the  
25 standard of care.

26        58. Respondent prescribed narcotics to Patient D absent documentation of an appropriate  
27 prior medical examination. Respondent's documentation of office visits for Patient D were  
28 minimal, and failed to document the areas required for prescribing controlled substances.

1 Respondent failed to adequately document an appropriate examination of Patient D prior to  
2 prescribing and subsequently refilling controlled substances, which constitutes an extreme  
3 departure from the standard of care.

4 59. Respondent failed to adequately document a medical history, examination, patient  
5 consent, consultations, CURES database review, and prescription orders while prescribing  
6 controlled substances to Patient D. Respondent did not document all prescriptions for controlled  
7 substances in patient D's medical records. Respondent failed to document Patient D's condition,  
8 need for narcotics, and when Patient D was provided a prescription for narcotics. Respondent's  
9 medical record keeping relevant to the prescribing of controlled substances to Patient D  
10 constitutes an extreme departure from the standard of care.

11 60. Respondent did not document any justification for an abnormally large quantity of  
12 opioids for Patient D during a short period. Respondent prescribed a large quantity of opioids to  
13 Patient D even though his training is in podiatric medicine, and he has no training in chronic pain  
14 treatment or pain management. Respondent's care and treatment of Patient D with opiates  
15 constitutes an extreme departure from the standard of care.

16 **Patient E – Extreme Departures from the Standard of Care**

17 61. Respondent prescribed opioid medication to Patient E, but failed to adequately review  
18 her CURES report while prescribing controlled substances. Respondent should have reviewed  
19 the CURES database before prescribing controlled substances, then every three to six months.  
20 Respondent only checked the CURES database for Patient E a single time, on October 18, 2018.  
21 Respondent failed to adequately utilize the CURES database while prescribing controlled  
22 substances to Patient E, which constitutes an extreme departure from the standard of care.

23 62. Respondent prescribed opioid medications to Patient E for three months without  
24 regular patient evaluations, drug testing, review of the CURES report, or communication with the  
25 primary care physician. Respondent failed to evaluate or develop and document a treatment plan  
26 in support of Patient E's need for narcotics. Respondent did not pursue any additional diagnostic  
27 evaluations or treatment options for this patient with regard to his foot pain. Respondent  
28 prescribed controlled substances to Patient E absent documentation of any further diagnostic

1 evaluations or treatment options for Patient E, which constitutes an extreme departure from the  
2 standard of care.

3 63. Respondent prescribed an excessive amount of narcotics relative to Patient E's  
4 medical complaint, despite the fact that Patient E was concurrently being treated by a pain  
5 specialist and a neurologist for the same condition. Respondent failed to document any  
6 justification in support of prescribing daily opiates for toenail pain. Respondent routinely refilled  
7 opiate medications for Patient E absent any documented need for narcotic pain medication, which  
8 constitutes an extreme departure from the standard of care.

9 64. Respondent prescribed narcotics to Patient E absent documentation of an appropriate  
10 prior medical examination. Respondent's documentation of office visits for Patient E were  
11 minimal, and failed to document the areas required for prescribing controlled substances.  
12 Respondent failed to document a justification for prescribing opioid medications in the medical  
13 records. Respondent failed to adequately document an appropriate examination of Patient E prior  
14 to prescribing and subsequently refilling controlled substances, which constitutes an extreme  
15 departure from the standard of care.

16 65. Respondent repeatedly prescribed an excessive amount of narcotics to Patient E,  
17 despite the fact that he is a doctor of podiatric medicine who should typically only prescribe  
18 controlled substances to patients for a limited time to treat acute pain. Respondent continued to  
19 prescribe narcotics to Patient E for more than two years for neuropathic pain, which was already  
20 being managed by his neurologist. Respondent failed to document any justification in support of  
21 prescribing Patient E narcotics for more than two years. Respondent's prescription of narcotics  
22 for Patient E absent any relevant documentation in support of the need for narcotics, combined  
23 with the routine refills of medications constitute an extreme departure from the standard of care.

24 66. Respondent failed to adequately document a medical history, examination, patient  
25 consent, consultations, CURES database review, and prescription orders while prescribing  
26 controlled substances to Patient E. Respondent did not document all prescriptions for controlled  
27 substances in Patient E's medical records. Respondent's failed to document Patient E's  
28 condition, need for narcotics, and when Patient E was provided a prescription for narcotics.

Respondent's medical record keeping relevant to the prescribing of controlled substances to Patient E constitutes an extreme departure from the standard of care.

67. Respondent prescribed controlled substances to Patient E for more than 90 days which constitutes pain management and requires specialized training and certification. Respondent did not comply with the pain management guidelines for prescribing controlled substances in the treatment of Patient E. Respondent failed to adequately document a medical history and physical examination, perform a psychological evaluation, establish a diagnosis and medical necessity, explore non-opioid therapeutic treatment options, evaluate the risks and benefits of opioid therapy, evaluate possible drug seeking behavior, utilize urine drug testing, and review the CURES database. Respondent failed to discuss the risks and benefits of opioid therapy with Patient E.

68. Respondent did not document any justification for prescribing opioids for Patient E for both acute and chronic pain. Respondent failed to seek a consultation with Patient E's primary care provider or specialists to coordinate care. Respondent inappropriately engaged in pain management, even though his training is in podiatric medicine, and he has no training in chronic pain treatment or pain management. Respondent consistently failed to meet the minimum requirements to provide controlled substances to Patient E for acute and chronic conditions for several years. Respondent's care and treatment of Patient E with opiates constitutes an extreme departure from the standard of care.

## **SECOND CAUSE FOR DISCIPLINE**

### **(Repeated Negligent Acts)**

69. Respondent has subjected his Doctor of Podiatric Medicine License Number 3323 to disciplinary action under section 2227, as defined by section 2234, subdivision (c), of the Code, in that he committed repeated negligent acts in the care and treatment Patient A, Patient B, Patient C, Patient D, and Patient E, as more particularly alleged in paragraphs 24 through 68, which are hereby incorporated by reference and realleged as if fully set forth herein. Additional circumstances are as follows:

///

**Patient A – Departures from the Standard of Care**

70. Respondent prescribed opioid medication to Patient A, but failed to adequately review her CURES report while prescribing controlled substances. Respondent only reviewed the CURES database three times from October 9 through 16, 2018. Respondent did not review the CURES database when he began prescribing, or when it became a practice required by the standard of care. Respondent failed to review the CURES database every three months while prescribing controlled substances to Patient A. Respondent's repeated failure to review the CURES database for Patient A while prescribing controlled substances constitutes a departure from the standard of care. The repeated failure to review the CURES database every three months following the initial prescription for controlled substances constitutes a separate simple departures from the standard of care every three months through November 2019.

71. Respondent continued to prescribe controlled substances to Patient A for pain, even though it was not necessary. After eight years of regular prescriptions for controlled substances, Patient A was able to wean herself off opiates without difficulty. Respondent continued to prescribe controlled substances to Patient A without making a determination that the prescriptions were needed, which constitutes a departure from the standard of care for each prescription refill.

72. Respondent prescribed narcotics to Patient A for nearly seven years, despite the fact that he is a doctor of podiatric medicine who should typically only prescribe controlled substances to patients for a limited time to treat acute pain. Respondent treated Patient A for chronic pain. Respondent was not trained in the treatment of chronic pain management with controlled substances, but continued to prescribe opioids to Patient A. Respondent's prescribing of controlled substances to Patient A constitutes a departure from the standard of care for each prescription for opiates.

**Patient B – Departures from the Standard of Care**

73. Respondent prescribed opioid medication to Patient B, but failed to adequately review her CURES report while prescribing controlled substances. Respondent should have reviewed the CURES database every three to six months, but only reviewed the database a single time during a two year period of prescribing controlled substances. Respondent failed to review the

1 CURES database every three months while prescribing controlled substances to Patient B after it  
2 became the standard of care in April of 2018. Respondent's repeated failure to review the  
3 CURES database for Patient B while prescribing controlled substances constitutes a departure  
4 from the standard of care. The repeated failure to review the CURES database every three  
5 months following the initial prescription for controlled substances each constitutes a separate  
6 simple departure from the standard of care every three months through September 2020.

7 74. Respondent prescribed narcotics to Patient B for nearly seven years, despite the fact  
8 that he is a doctor of podiatric medicine who should typically only prescribe controlled  
9 substances to patients for a limited time to treat acute pain. Respondent treated Patient B for  
10 chronic pain, despite the absence of any indication for opiates. Respondent was not trained in the  
11 treatment of chronic pain management with controlled substances, but continued to prescribe  
12 opioids to Patient B. Respondent failed to complete a patient evaluation and risk stratification,  
13 document obtained consent, document counseling the patient on the risk of overdose, or  
14 document ongoing patient assessments. Respondent's prescribing of controlled substances to  
15 Patient B constitutes a departure from the standard of care for each prescription for opiates.

16 75. Respondent failed to maintain adequate medical records pertaining to Patient B while  
17 prescribing controlled substances. Respondent did not document an adequate medical history,  
18 examination, patient consent, documentation of consultation with specialists, or documentation of  
19 review of the CURES database while prescribing to Patient B. Respondent did not adequately  
20 document all prescription records for Patient B's prescriptions for controlled substances in the  
21 patient medical records. Respondent's failure to adequately document Patient B's medical  
22 records constitutes a separate departure from the standard of care for each prescription of  
23 controlled substances.

#### 24 **Patient C – Departures from the Standard of Care**

25 76. Respondent prescribed opioid medication to Patient C, but failed to adequately review  
26 her CURES report while prescribing controlled substances. Respondent should have reviewed  
27 the CURES database every three to six months, but only reviewed the database a single time  
28 during a two-year period of prescribing controlled substances. Respondent failed to review the

1 CURES database every three months while prescribing controlled substances to Patient C after it  
2 became the standard of care in April of 2018. Respondent's repeated failure to review the  
3 CURES database for Patient C while prescribing controlled substances constitutes a departure  
4 from the standard of care.

5 **Patient D – Departures from the Standard of Care**

6 77. Respondent prescribed opioid medication to Patient D, but failed to adequately  
7 review her CURES report while prescribing controlled substances. Respondent should have  
8 reviewed the CURES database before prescribing controlled substances, then every three to six  
9 months. There is no evidence that Respondent ever checked the CURES database for Patient D.  
10 Respondent failed to adequately utilize the CURES database while prescribing controlled  
11 substances to Patient D, which constitutes a departure from the standard of care.

12 **THIRD CAUSE FOR DISCIPLINE**

13 **(Failure to Maintain Medical Records)**

14 78. Respondent has subjected his Doctor of Podiatric Medicine License Number 3323 to  
15 disciplinary action under section 2227, as defined by section 2266, of the Code, in that he failed  
16 to maintain adequate and accurate records in connection with his care and treatment of Patient A,  
17 Patient B, Patient C, Patient D, and Patient E, as more particularly alleged in paragraphs 24  
18 through 77, which are hereby incorporated by reference and realleged as if fully set forth herein.

19 **FOURTH CAUSE FOR DISCIPLINE**

20 **(Incompetence)**

21 79. Respondent has subjected his Doctor of Podiatric Medicine License Number 3323 to  
22 disciplinary action under section 2227, as defined by section 2234, subdivision (d), of the Code,  
23 in that he demonstrated incompetence in connection with his care and treatment of Patient A,  
24 Patient B, Patient C, Patient D, and Patient E, as more particularly alleged in paragraphs 24  
25 through 78, which are hereby incorporated by reference and realleged as if fully set forth herein.  
26 Additional circumstances are as follows:

27 80. Respondent's management and treatment of Patient A while prescribing controlled  
28 substances was inappropriate. Respondent prescribed controlled substances to Patient A for

1 seven years, even though his training is in podiatric medicine, and he has no training in chronic  
2 pain treatment or pain management. Respondent failed to provide alternative therapies, seek  
3 consultations with other specialists, or communicate with Patient A's primary care provider.  
4 Respondent's care and treatment of Patient A with opiates demonstrated a lack of knowledge in  
5 prescribing controlled substances.

6 81. Respondent's management and treatment of Patient B while prescribing controlled  
7 substances was inappropriate. Respondent prescribed controlled substances to Patient B for two  
8 years, even though his training is in podiatric medicine, and he has no training in chronic pain  
9 treatment or pain management. Respondent failed to provide alternative therapies, seek  
10 consultations with other specialists, and communicate with Patient B's primary care provider.  
11 Respondent's care and treatment of Patient B with opiates demonstrated a lack of knowledge in  
12 prescribing controlled substances.

13 82. Respondent's management and treatment of Patient C while prescribing controlled  
14 substances was inappropriate. Respondent prescribed controlled substances to Patient C for two  
15 years, even though his training is in podiatric medicine, and he has no training in chronic pain  
16 treatment or pain management. Patient C was unsupervised while receiving narcotic prescriptions  
17 for a two-year period while under the care of Respondent. Respondent failed to provide  
18 alternative therapies, seek consultations with other specialists, and communicate with Patient C's  
19 primary care provider. Respondent's care and treatment of Patient C with opiates demonstrated a  
20 lack of knowledge in prescribing controlled substances for both acute and chronic conditions.

21 83. Respondent did not document any justification for an abnormally large quantity of  
22 opioids for Patient D during a short period. Respondent prescribed a large quantity of opioids to  
23 Patient D even though his training is in podiatric medicine, and he has no training in chronic pain  
24 treatment or pain management. Respondent's care and treatment of Patient D with opiates  
25 demonstrated a lack of knowledge in prescribing controlled substances.

26 84. Respondent did not document any justification for prescribing opioids for Patient E  
27 for both acute and chronic pain. Respondent failed to seek a consultation with Patient E's  
28 primary care provider or specialists to coordinate care. Respondent inappropriate engaged in pain



1 management, even though his training is in podiatric medicine, and he has no training in chronic  
2 pain treatment or pain management. Respondent consistently failed to meet the minimum  
3 requirements to provide controlled substances to Patient E for acute and chronic conditions for  
4 several years. Respondent's care and treatment of Patient E with opiates demonstrated a lack of  
5 knowledge in prescribing controlled substances.

6 **PRAYER**

7 WHEREFORE, Complainant requests that a hearing be held on the matters herein alleged,  
8 and that following the hearing, the Podiatric Medical Board issue a decision:

9 1. Revoking or suspending Doctor of Podiatric Medicine License Number 3323, issued  
10 to Clifford Kazuo Endo, D.P.M.;


11 2. Revoking, suspending or denying approval of Clifford Kazuo Endo, D.P.M.'s  
12 authority to supervise physician assistants and advanced practice nurses;

13 3. Ordering Clifford Kazuo Endo, D.P.M., to pay the Board the costs of the  
14 investigation and enforcement of this case, and if placed on probation, the costs of probation  
15 monitoring;

16 4. Ordering Respondent Clifford Kazuo Endo, D.P.M., if placed on probation, to  
17 provide patient notification in accordance with Business and Professions Code section 2228.1;  
18 and

19 5. Taking such other and further action as deemed necessary and proper.

20  
21 DATED: NOV 29 2022

22   
23 BRIAN NASLUND  
24 Executive Officer  
25 Podiatric Medical Board  
26 Department of Consumer Affairs  
27 State of California  
28 Complainant

26 FR2022401474  
27 95482283